



## Commission Meeting

September 30, 2003 @ 3:00 p.m.

Department of Education 1135 Lincoln Street, Conference Room "E" - Red Bluff, CA 96080

## AGENDA

### 1. PUBLIC COMMENT

### 2. PUBLIC HEARING: Fiscal Year 2002-03 Annual Report and Audit

### 3. CONSENT AGENDA:

These items include routine fiscal and administrative actions to be approved by a single majority vote.

- 3.1. Minutes from Last Meeting
- 3.2. General Warrant Register
- 3.3. Claims

### 4. REGULAR AGENDA:

- 4.1. INFORMATIONAL: Director's Report
- 4.2. INFORMATIONAL: School Readiness Initiative Update
- 4.3. ACTION: Budget Adjustment
  - North Valley Services remaining funds
- 4.4. ACTION PLAN UPDATE:
  - INFORMATIONAL: Item 1.9 Report on collaboration process with Interagency Council
  - ACTION: Item 3.1 Appoint Ad-Hoc Membership Committee
  - INFORMATIONAL: Item 3.3 Set date for Communication Committee Meeting
  - ACTION: Item 12.1 Review & Approve of Fund Application Options
  - INFORMATIONAL: Item 11.1 & 11.2 Set date for Financial Committee Meeting
  - DISCUSSION/ACTION: Item 5.1 Inclusive & Holistic Terms
- 4.5. DISCUSSION/ACTION: First 5 Association of California Policy Statements
- 4.6. INFORMATIONAL: Commissioner Updates
- 4.7. ADJOURN

**Next meeting October 28, 2003**

POSTED: September 25, 2003

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.*

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).*

**COMMISSIONERS:** Connie Massie, Chairperson • Mildred H. Johnstone, Vice Chairperson • Christine Applegate  
Paula Brown-Almond • Bob Douglas • Jeannie Early Jacobs • Carl Havener • Gloria Lofthus • George Russell